

**BOARD OF DIRECTORS****Executive Directors:**

Dr. Cheng Kar Shun, Henry (*Chairman*)  
Mr. Doo Wai Hoi, William, *JP* (*Vice Chairman*)  
Dr. Wai Fung Man, Norman  
(*Chief Executive Officer*)  
Mr. Chow Yu Chun, Alexander  
Mr. To Hin Tsun, Gerald

**Non-executive Directors:**

Mr. Ho Hau Chong, Norman  
Mr. Lo Lin Shing, Simon

**Independent Non-executive Directors:**

Mr. Hui Chiu Chung, *JP*  
Mr. Kwong Che Keung, Gordon  
Mr. Wei Chi Kuan, Kenny

**COMPANY SECRETARY**

Mr. Sien Yun Man

**QUALIFIED ACCOUNTANT**

Mr. Sien Yun Man

**AUDITORS**

PricewaterhouseCoopers

**LEGAL ADVISER**

Iu, Lai & Li

**PRINCIPAL BANKERS**

Standard Chartered Bank

**AUDIT COMMITTEE**

Mr. Kwong Che Keung, Gordon (*Chairman*)  
Mr. Hui Chiu Chung, *JP*  
Mr. Wei Chi Kuan, Kenny

**REMUNERATION COMMITTEE**

Dr. Wai Fung Man, Norman (*Chairman*)  
Mr. Hui Chiu Chung, *JP*  
Mr. Wei Chi Kuan, Kenny

**REGISTERED OFFICE**

P.O. Box 309  
Ugland House  
South Church Street  
George Town  
Grand Cayman  
Cayman Islands  
British West Indies

**PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

17th Floor  
Chevalier Commercial Centre  
8 Wang Hoi Road  
Kowloon Bay  
Hong Kong

**PRINCIPAL SHARE REGISTRARS**

Butterfield Fund Services (Cayman) Limited  
Butterfield House  
P.O. Box 705  
George Town  
Grand Cayman  
Cayman Islands

**HONG KONG BRANCH SHARE REGISTRARS**

Abacus Share Registrars Limited  
Ground Floor  
Bank of East Asia Harbour View Centre  
56 Gloucester Road  
Wanchai  
Hong Kong